2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P08000019590

Entity Name: LICENSE PLATE CAPTURE AND RECOVERY, INC.

Current Principal Place of Business:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-2822917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, KEVIN ESQ.
28059 US HWY 19 NORTH
SUITE 100
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

FERAROLIS, STAMATIS
4910 B ADAMO DR EAST
TAMPA, FL 33605 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STAMATIS FERAROLIS 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERAROLIS, STAMATIS
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STAMATIS FERAROLIS PRES 02/18/2010
Electronic Signature of Signing Officer or Director Date